

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 28 September 2021 at 09:30 at Wrest Park, Silsoe MK45 4HR

Rebecca Kemish, Personal Assistant
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Janine Griffiths-Baker
Interim Chief Executive Officer

AGENDA

ITEM		Approval/Noting /Discussion	LEAD
SESSION 1 09:30 - 11.00			
WELCOME & INTRODUCTIONS			
ITEM 1	Apologies		
ITEM 2	Declarations of interest	Noting	JR
STANDING ITEMS			
ITEM 3	Minutes of previous meetings and Action Log <ul style="list-style-type: none"> • Confidential minutes 15 July 2021 (<i>pages3-11</i>) • Confidential minutes exceptional meeting 2 August 2021 (<i>pages12-14</i>) • Teleconference 09 September 2021 (<i>pages15-17</i>) • Action Log (<i>pages18-19</i>) 	Approval	JR
ITEM 4	Chair's update (<i>oral report</i>)	Noting	JR
ITEM 5	CEO Report (<i>pages20-21</i>)	Noting	JGB
STRATEGY			
ITEM 6	Strategy next steps	Discussion	SD/VP/JGB
ITEM 7	EDI strategy review (<i>pages22-36</i>)	Discussion	SD
SESSION 2 11.30-12.30			
PERFORMANCE			
ITEM 8	Strategic Performance, Risk and Operational Report (<i>pages37-65</i>)	Discussion	SD/VP
SESSION 3 13.30 – 15.00			
GOVERNANCE			
ITEM 9	LSB's BSB well-led review & rule change Board oversight (<i>pages66-75</i>)	Discussion	SD
ITEM 10	IGR annual compliance review (<i>pages76-83</i>)	Approval	SD

EDUCATION AND STANDARDS

ITEM 11	Education Standards Update (<i>pages84-86</i>)	Noting	VP
ITEM 12	Legal Technology Update (<i>pages87-90</i>)	Noting	VP
ITEM 13	ACCA (<i>pages91-92</i>)	Noting	VP
ITEM 14	Standards (<i>pages93-95</i>)	Discussion	VP

FOR NOTING

ITEM 15	Annual Cycle of Business (<i>pages96</i>)	Noting	JGB
ITEM 16	Any other business		

2021 Meetings:

- October (Date and time TBC) Strategy discussion
- 19 October (teleconference – PCF)
- 16 November
- 7 December (teleconference)

2022 Meetings:

- Thursday 27 January 2021 (1 hour, teleconference)
- Thursday 24 February (Board)
- Thursday 24 March (1 hour, teleconference)
- Wednesday 13 April (1 hour, teleconference)
- Wednesday/ Thursday 11 & 12 May (Strategy and Board)
- Thursday 9 June (1 hour, teleconference)
- Thursday 14 July (Board)
- Thursday 8 September (1 hour, teleconference)
- Wednesday 28 September (Board)
- Wednesday 19 October (1 hour, teleconference)
- Thursday 17 November (Board)
- Thursday 8 December (1 hour, teleconference)